

**KENTON COUNTY PLANNING COMMISSION  
REGULAR MEETING**

**Minutes**

Mr. Wells, Vice Chair, called the meeting to order at 6:15 PM on Thursday, February 4, 2010, and opened the proceedings with the Pledge of Allegiance and an invocation by Mr. Eilerman. The meeting was held in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of members (for this meeting as well as those during the year to date) was as follows.

Member	Jurisdiction	2010											
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Mark Barnett	Taylor Mill	X	X										
Diane Brown	Erlanger	X	X										
Barbara Carlin	Kenton Co	X	X										
Barry Coates	Covington	X	X										
James Cook	Kenton Co	X	X										
Paul Darpel	Edgewood	X	X										
Chuck Eilerman	Covington	X	X										
Tom France, Vice-Chair	Ludlow	X	X										
David Hilgefurd	Villa Hills	X	X										
Lynn Hood	Crestview Hills	X	X										
Marc Hult	Covington	X	X										
Dan Ruh	Fort Wright	X	X										
Brandon Raybourne	Elsmere		X										
Mark Rogge	Crescent Springs	X	X										
Phil Ryan, Treasurer	Park Hills	X	X										
Maura Snyder	Indepen	X	X										
Paul Swanson	Erlanger	X	X										
Joe Tewes	Bromley	X											
John Wells, Chair	Fort Mitchell	X	X										
Mark Hushabeck	Lakeside Park	X											

“X” denotes attendance at the regular meeting and “x” denotes attendance at the continuation meeting.

“-“ denotes not on the planning commission.

Also present were Mr. Matt Smith, Legal Counsel, and the following NKAPC staff: Michael Schwartz, AICP, Deputy Director for Current Planning.

**AGENDA:**

A motion was made by Ms. Snyder to approve the agenda for the evening with Mr. France seconding the motion. A roll call vote found Ms. Snyder, Mr. France, Mr. Barnett, Ms. Carlin, Ms. Brown, Mr. Coates, Mr. Cook, Mr. Darpel, Mr. Eilerman, Ms. Hood, Mr. Hult, Mr. Raybourne, Mr. Rogge, Mr. Ruh, Mr. Ryan, and Mr. Wells in favor. The motion carried.

**APPROVAL OF THE MINUTES:**

Ms. Snyder made the motion to accept the minutes from January with Ms. Brown seconding the motion. A roll call vote on the matter found Ms. Snyder, Ms. Brown, Mr. Barnett, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Darpel, Mr. Eilerman, Mr. France, Ms. Hood, Mr. Hult, Mr. Rogge, Mr. Ryan Mr. Ruh, and Mr. Wells in favor. Mr. Raybourne abstained. The motion carried.

**ACTIONS SINCE LAST MEETING:**

The memorandum regarding the actions taken by Staff over the past month was distributed for informational purposes only. There were no questions or comments.

**RECEIPTS AND EXPENDITURES:**

There were no questions or comments. Mr. Ryan made the motion to accept the report. Ms. Snyder seconded the report. A roll call vote on the matter found Mr. Ryan, Ms. Snyder, Mr. Barnett, Ms. Brown, Ms. Carlin, Mr. Coates, Mr. Cook, Mr. Darpel, Mr. Eilerman, Mr. France, Ms. Hood, Mr. Hult, Mr. Raybourne, Mr. Rogge, Mr. Ruh, and Mr. Wells abstained. The motion carried.

**RECENT ACTIONS BY LEGISLATIVE BODIES:**

No action required.

**PUBLIC HEARINGS:**

Mr. Wells stated an email was received regarding issue 1996R from the City of Independence to withdraw the issue. The letter was marked as an exhibit and made a part of the record.

**Unfinished Business:**

None

**Reports from Committees:**

*By-Laws* –Nothing to report.

*Executive*- Nothing to report.

*20/20 Sourcebook (Model Zoning Ordinance)* – No report.

*Subdivision Regulations Review* – Nothing to report.

*Report from legal counsel* – Nothing to report.

**Announcements from Staff** – Mr. Schwartz noted at the close of the meeting they would have a continuing education session that was supposed to be held on Tuesday but due to a short agenda they scheduled it for this evening.

**Correspondence:** None.

***New Business:***

Mr. Wells noted there are a couple of new members and stated that typically they like to see involvement on one committee. He asked those new members to consider joining one of the committees.

Mr. Wells also presented certificates to those commissioners who had perfect attendance for 2009. He presented certificates to Mr. Barnett, Ms. Carlin and Mr. France for their commitment to the commission.

***Public Comments:*** None.

There being nothing further to come before the Commission, a motion was made by Ms. Snyder and seconded by Mr. Darpel to adjourn. All in favor. The meeting was then adjourned at 6:26 p.m.

APPROVED:

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Chair

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Date